

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: Lauck
 REPORTER: Diane Daffron
 UNITED STATES OF AMERICA

DOCKET NO. 319cr130
 DATE: 10/1/19
 COUNSEL

v.

1. Okello T Chatrie
 2. _____
 3. _____
 4. _____

1. Laura Koenig
 2. _____
 3. _____
 4. _____

APPEARANCES: GOVERNMENT Kenneth Simon Peter Duffay
 DEFENDANT WITH COUNSEL (☒) DEFENDANT WITHOUT COUNSEL (☐)
 DEFENDANT NOT PRESENT (☒) WAIVER OF APPEARANCE FILED (☐)

BAIL STATUS: DEFENDANT ON BOND (☐) DEFENDANT INCARCERATED (☒) BOND NOT SET (☐)

TYPE OF PROCEEDINGS: ARRAIGNMENT (☒) REARRAIGNMENT/GUILTY PLEA (☐) MOTIONS (☐)
 OTHER: _____ (☐)

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED (☐)
 CRIMINAL INFORMATION FILED (☐)
 OTHER (☐) _____

ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1	<u>Chatrie</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GUILTY PLEA PROCEEDINGS: DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) _____ (☐)
 DEFENDANT REARRAIGNED ON COUNT(S) _____ (☐)
 PLEA BARGAIN AGREEMENT FILED (☐)
 STATEMENT OF FACTS FILED (☐) USED AS SUMMARY (☐)
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) _____ (☐)
 COURT ACCEPTED PLEA (☐) GOVERNMENT SUMMARIZED EVIDENCE (☐)
 JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) _____ (☐)
 PRESENTENCE REPORT ORDERED (☐) P.S.I. WAIVED (☐)
 SENTENCING GUIDELINE ORDER ENTERED (☐)

BOND HEARING PROCEEDINGS: DEFENDANT CONTINUED ON PRESENT BOND (☐) DEFT REMANDED (☒)
 DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ (☐)
 BENCH WARRANT TO ISSUE (☐) MOTION DENIED (☐)

OTHER PROCEEDINGS: (☐) Government motion to unseal Indictment; granted.
 (☒) Motions to be filed within 21 days; Responses due 14 days thereafter; 6 days for Reply. Contact Chambers to schedule oral argument, if necessary.
 (☐) Jury Instructions to be filed one (1) week prior to trial.
 (☒) Agreed Discovery Order presented; entered by Court.

CASE CONTINUED TO: Dec. 3445, 2019 AT 9:00 a.m. FOR Jury Trial

CASE SET: _____ BEGAN: _____ ENDED: _____ TIME IN COURT: _____

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231

237

: 06